

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc772f676f9a6f0b6e5a1fb92b1af218ce57e1762

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
SWAPSHIBAÛ"COM	14,300,000,000 SHIB
SHIBSWAPË³ORG	2,837,500,000 SHIB
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
SWAP-SHIBË³ORG	2,532,500,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
xyz	0 xyz

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
op	0 op
LooksRare Airdrop	1 rare-token.com
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at USDTwins.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
∅	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com
USDC NFT Voucher	N/A Airdrop

Token Balance

Â- N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 12:42:00	<u>0x16b1187c747da16ec09f ceba317669eb74aa39d391 2f261db3ae4054e2af43d7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
2	2024-07-12 12:41:05	<u>0x4de3f4e593c5d9fa9d9f 7d422d6e61e4c13a1f21f9 03060d3dce95ac16dbd68f</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
3	2024-07-01 13:54:45	<u>0x46138fc1841922ee4d90 c43c5f918ccff3ccf5962e fc984dbd56a6c66fd4fe2d</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-07-01 13:54:25	<u>0xdfda39e0d5d7c947d72e d40024a23d6f34ae520187 ea8d22165c2888e72d573c</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-23 03:24:05	<u>0x1c09b11376355a335648 ab2b6cad93f4c0ce97ffd8 e5410479af18e0df420f87</u>	+ 0.00000000000000000 02 r]	✓
6	2024-06-23 03:24:00	<u>0x4c7c57960659e814ef68 12dcac5eb984cb37e43e64 8665029afeb3c4e6c9f690</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-05 04:48:00	<u>0xfc42f739d3e0c18572e5 a2faec9e9fc16200f6fbf1 4f9ab515882c6a08f2eaaf</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-05 04:47:40	<u>0x8cfb34c51629be6c3f70 9b6fd04bf1e693813194d6 6fa10c7a347c8dd9f63c79</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-12-03 07:21:05	<u>0xebe1d670e11805bf7231</u> <u>b73c5f249b6b97dd35226b</u> <u>8e51149f69aedc06ef3109</u>	+ 2,500,000 SHIB	✓
10	2023-12-02 03:49:20	<u>0x5ae5044cf7f6b977b94d</u> <u>9218c9cad985336e7c50f0</u> <u>a091f7212cd8ab6043e09c</u>	+ 2,500,000 SHIB	✓
11	2023-11-27 16:00:50	<u>0xebff92a0053853f18e55</u> <u>c5265fcebc8dae4a781e42</u> <u>8a04383d913debddc10de8</u>	+ 25,000,000 SHIB	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 04:47:40	<u>0x05897d1935cd4d3f70cf</u> <u>7e2d470493082c79c8fd0f</u> <u>74b79319f7b1cf0118c632</u>	+ 1 op	✓
2	2024-05-31 12:00:45	<u>0x4658acb3a3827253c7ea</u> <u>061da0f08ce092e68a536a</u> <u>5a57cc30fed45c3adda087</u>	+ 1 op	✓
3	2024-05-08 05:03:25	<u>0xc6917f7ba674702e819c</u> <u>3eee2fa62c23f3c6a887f0</u> <u>854b4b51bc7098c204aa7b</u>	+ 1 xyz	✓
4	2024-05-03 01:06:25	<u>0x29f6d58e550157db67c2</u> <u>496f3b6fd07f0b823d25ad</u> <u>534aef6c065fc55671d02b</u>	+ 1 10 ETH	✓
5	2024-05-02 14:17:10	<u>0x24dcb807c95ff9cb64ad</u> <u>48772bbfacac8f8716772b</u> <u>bc9c040c0737cebabcc344</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-02 14:17:05	<u>0xb56465777bee44c4b4048adc75bafe2c7a67f4c1c8df996fd52839e9fd17a64a</u>	+ 1 d	✓
7	2024-05-02 13:12:40	<u>0x85a8e21deca441f9a2dc1bc476b8ab55d532971a37e012f324c1e967a1f4a8f8</u>	+ 1 10 ETH	✓
8	2024-05-02 08:16:20	<u>0xd42405e67a08fdb4165243e3838ea1385fe203d20b47fcc64ee6c626755e063a</u>	+ 1 10 ETH	✓
9	2024-05-02 08:11:25	<u>0x071825d73bca45a16717122543c0aec43b861ad0ae440c8b835f4c3d54d5abc7</u>	+ 1 d	✓
10	2024-04-19 11:57:00	<u>0xda130701281111c9f0f595ca7589fd824f8e889b4bdaf5434182e2995cdca305</u>	+ 1 50,000 USDT	✓
11	2024-04-19 09:44:15	<u>0x025dc858374e05e9fa52ad7b8c4601b38208e027a9574e543f5c20f098278170</u>	+ 1 claim rewards on usdc2.com	✓
12	2024-03-29 17:01:05	<u>0xc1070e2a201b2896c27c21341443a7df77094d08933f8cdd562360a54873ab3e</u>	+ 1 50,000 USDT	✓
13	2024-03-19 03:26:00	<u>0x4ed012ff40c5ea369452a69e48a0d0857305b22256b01f2b05e81670dc9baebc</u>	+ 1 d	✓
14	2024-03-13 15:27:40	<u>0x38020346779a86939dd6b38b085870d1c2f4d106afb304976fd9d665492b6c1c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-13 14:15:55	<u>0x681c060f661e95e8f6dc</u> <u>aae1158f46e7d1ed2e4a59</u> <u>549bbfbbb69e7ce89f969a</u>	+ 1 d	✓
16	2024-01-09 22:03:00	<u>0x7521f879b5acd04f5f93</u> <u>84d76626fbcdc14772a971</u> <u>fc0b3a09e47bddfe96204c</u>	+ 1 rare-token.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 12:27:55	<u>0x5454008396760aa85f90</u> <u>0c49160130cbba9916b9d3</u> <u>08800b670304e9d7428f09</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-08 13:58:30	<u>0x81e6f9b2f46587390acd</u> <u>37ff45159eb0a57efdaaf4</u> <u>9f028c08b94ce6dc73dbf6</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-06 12:51:35	<u>0x9fb422352b15236c36f1</u> <u>2b7a2e528b1bbacda84bb7</u> <u>5fe46e4c1cde0cbff92cd8</u>	+ 1 NFT	✓
4	2024-05-03 02:25:55	<u>0x96f77037585c5fbaaa94</u> <u>03c2bfb703cb64d96ac9d5</u> <u>273fbddf852558a20fcfd3</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-02 20:46:45	<u>0xdc16b6acb936f20a3281</u> <u>dced4f8fb783a10385a288</u> <u>894edac6c4fadc1f829b38</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 14:22:15	<u>0xbd6e2289b35568a14c3e</u> <u>36274afaea7a7f740967f7</u> <u>eb5f60548878ec5b5da44e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 13:19:15	<u>0x4e7ebfff385452fa515e7d0759e86f49240b73431a38c835bbbe1bea6f5521810</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-02 13:18:50	<u>0x8ea55ca63b860668ab7c6fe0e3458613aabe0deb0db4a8deb5120c4a3a78fb5e</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-02 13:16:35	<u>0x286b981b59cd8e28e8e5a3a6ada6834c1a5cf2de53fe4b8866136ddc3b87966b</u>	+ 1 Reward at USDTwins.com	✓
10	2024-05-02 13:13:55	<u>0x2046364330b0ce944ab083d22b76e7afa435f276987efbd5c4acf50f1fc6518e</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-05-02 13:13:50	<u>0x0f5750e177eca5119e5e536294bce8f62977c26cd93f14e051eebd908f2e18a5</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-25 16:51:55	<u>0x80d9501b57add0c9856964f467fdf3b0cb6afcc2e328c00b191264dc8c2a7883</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-25 16:44:15	<u>0xed9d88b69f68990df62e957c81206a672e69d5f9e616eac3ef9c62e23dd92dd7</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-25 07:11:25	<u>0x2e80821fcbb365a530c8a4c10e9ede4b0bdd8f268621611301065cfaf94c24ed</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-25 07:09:50	<u>0x7a855e28db65720dc6763317f86d53bd67579ecf3af50d11b68ab6dd5fd85b77</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-19 09:47:35	<u>0xf2250f85d59d691a76bf467072e8adc6e421d8ced0df14c2a9009b213a7e8fff</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-16 11:19:10	<u>0x00afe08367a42bde30065fbb9c217f4df09776ed92acaff6d7158c0956c9511b</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-09 17:45:10	<u>0x26122efb4354ca4bb428ad6b9ad2d4f6573e5135dcff8617288bbba93dc78a57</u>	+ 1 im rewards	✓
19	2024-04-04 20:50:55	<u>0xf70c7462a44423d40bf7ca497dfef6b4abb2ae66716c6cceeaff87526e4f3fc</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-04 15:17:50	<u>0xf5e64e774c3cbf013c063b4f99371f8883d7714c3aa7362e4a7cba82cc99a432</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-03 18:31:25	<u>0x7117a96cdcc708c1543e9b37bfcda84ac7044a5e71158c93274d1dddd2a0c307</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-03 14:17:10	<u>0xfd6d3cc2159eb2cf1af9fb7ffc55261756caddbb9ec4c2acc487d9ed830dd444c</u>	+ 1 \$77,587 Random Winner	✓
23	2024-03-29 15:16:25	<u>0x7fc28946d85c5f59ffe4b77665626a448166c5c0040122aefdb940c5b76dbd66</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-29 15:15:00	<u>0xdaafd17de27d1e35080fd517588953fd6417aa76318a4a04038e7db541316c43</u>	+ 1 Reward at shibvoucher.xyz	✓



#	Date & time	Transaction Id	Amount	
25	2024-03-26 06:43:35	<u>0x33a57d88f3283353795d9a79cda6b613f921f29607ca3c50e240efcf97a9ccfd</u>	+ 1 reward at bonewin.com	✓
26	2024-03-23 17:21:15	<u>0x633a16cdcd592425a204442a23da8ad1e9baf169dfa70d54f214ee40145d9922</u>	+ 1 reward at bonewin.com	✓
27	2024-03-22 03:57:20	<u>0xdab3edbe450aa2b1d6d04c7ede2a294004588291743f2e8123f80de8e24b8563</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-21 23:18:10	<u>0xd3a111a7de8f0aa86c5ef7d67c420e9e0ff66f1513d56fa136dca4cadae8e3df</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-21 18:15:10	<u>0x6af414896ccaf2c950d11107ad720c85e303a04f9affaa54896f650e70ae01218</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-21 14:17:05	<u>0x2c200fa834fd3d1be286be009ea9f64b0d6165573526a427b0712d5c65547fc5</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-21 09:29:30	<u>0x5912e827e48a8f0861b4e84d8171c6de52afdeed15fb5941d7558fa4daf3c623</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-16 21:42:30	<u>0x46d78e0b1f906f81409bbce3e2d75ab59c65f0c8737677dafc1dda2248d60460</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-16 21:23:00	<u>0xecad26c4552866aa1f27500e3819c7b6e1669fa5673abbd3a8dc79e009a2a7ed</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-16 06:20:50	<u>0x088938ef309dae3c62</u> <u>b49909430db8a7612c4289</u> <u>63113de0a2d19515f4b098</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-15 18:53:30	<u>0x988a2ec2eb96add208bb</u> <u>c83ac4d1ba7f22e9f7e440</u> <u>914bd7cce3b50ee1154277</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-15 15:21:45	<u>0x84675ea622744b820c9b</u> <u>980a8e1dea2f0b9d197a15</u> <u>996edfdc66bd0256ef9342</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-15 11:53:15	<u>0xa038164b9449476f4a64</u> <u>e6d9f010c28c2ca1d05d0b</u> <u>d445806c6a510bcf244ab5</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-15 08:02:10	<u>0x110a2f156723a5a3378f</u> <u>2b7764c39759a597e2a887</u> <u>0f9c971e0c44b5a4138b78</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-13 14:18:55	<u>0x37cea78aac7cf1675ecd</u> <u>815d7e346788390f9da6e1</u> <u>e16368544053bd70c69c8a</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-04 13:52:30	<u>0x47188834158c5bd44e6b</u> <u>07c11db05b1a53cd4a1bc3</u> <u>a9ee458358eaeb96dfef6a</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-02-28 15:40:05	<u>0x3a97cb74a230f04ac44e</u> <u>72a92563db83bf1cf34c32</u> <u>6038b016dc21ed312ce0ae</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-28 15:34:45	<u>0x99d0833c4be9a17f888f</u> <u>4f93ab9855a648212f3fc9</u> <u>6b3be6f65cb2d928f3b485</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-15 14:12:45	<u>0x02f2dc8161eab32e8e42691725207764467c5cc98089656506c07385aeeac59b</u>	+ 1 C	✓
44	2024-02-15 14:01:00	<u>0x424a5ddcf8645e4221d6cd04f82215e54139a6c8e2c5d7b529cd3334e68780ca</u>	+ 1 C	✓
45	2024-02-14 23:30:40	<u>0xf101fdc6104ade8f5336b35afb63ba4ce75b97d684c4837621a35ce660cb67e5</u>	+ 1 C	✓
46	2024-02-14 23:29:05	<u>0x7cb918006d071bae62610869990092651f0ab6f83e7ac3e6eb1ced5d1701cfb0</u>	+ 1 C	✓
47	2024-02-14 11:44:20	<u>0x9202fb5a6ee5cb4ddda0c152dc3f3b4443dd95fdc1fcded12ca719612f9ad10a</u>	+ 1 C	✓
48	2024-02-14 11:43:10	<u>0x5499df2a4d7d6111d0562733632680b4fce1a8ab87815a7532f9fc61780eccf5</u>	+ 1 C	✓
49	2024-01-30 15:49:25	<u>0x22f5493539d1995f55017293388d7f3a126c1ea516b548dbfe86588334d4df10</u>	+ 1 rewards	✓
50	2024-01-27 03:58:50	<u>0x7fba20f912a74782a18f8f4651d128e1bfb40e50b712f96e6b8ca3b7e55955ce</u>	+ 1 C	✓
51	2024-01-15 07:35:00	<u>0xa15d6340e6f9fd7f76bf89784470940f29e66880bebd35dd27b675328e9750bb</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-06 03:55:50	<u>0x3f31dc1478093b0830c763de8c416f248e4c0a4dc33a4c966bc72bc6edc72a16</u>	+ 1 Airdrop	✓
53	2024-01-06 03:55:45	<u>0x65b00865aace1aa5a5ee01d3798f5bfcf12d51d7ac452ff18bfc1b7696624c89</u>	+ 1 aim.xyz	✓
54	2024-01-05 01:36:30	<u>0x8164a11fb59f4fad6b2c35c13e906bb4ac45e3c4359af5e5b7113e7f5a7446f8</u>	+ 1 Airdrop	✓
55	2024-01-05 01:36:20	<u>0x8376ecafd2aa5a2296e156e302f2efd6e4be9268848b79a3610e175b6b882e7d</u>	+ 1 Airdrop	✓
56	2024-01-05 01:36:15	<u>0x5f6f0c0e3d0006ed31890f7ed81035473af465bf6802ffc45ec843afa46984c7</u>	+ 1 ether.xyz	✓
57	2024-01-05 01:36:10	<u>0x54e3ca919947735cb107df670bf0c76829fb274f8470be2c311dc85ad85c95f4</u>	+ 1 her.xyz	✓
58	2024-01-02 04:15:45	<u>0x70dfc9408654ef1a0e50babb193b136acceeca14d1be5c054abdab7ce94ef94</u>	+ 1 her.xyz	✓
59	2023-12-30 17:11:10	<u>0x83f5cd554d44dbda7f5a891353c1f555613645e6119f520de9d9424011c1a9a5</u>	+ 1 Visit website to claim USDT	✓
60	2023-12-25 06:15:45	<u>0xd895f00730277350f604b4a87fc22acc159e8b6df0d377147a91fdf0e53b889f</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-24 06:05:40	<u>0xafc90e1140b0f2f53c81</u> <u>2ca45df697848e60f97fdc</u> <u>ad27e2c78f8d65dbfbeb93</u>	+ 1 her.xyz	✓
62	2023-12-22 04:23:40	<u>0x376b7b4371c5450f1655</u> <u>3c6c7272a47e438827a9f2</u> <u>2230c6638547991de761df</u>	+ 1 s.xyz	✓
63	2023-12-22 00:53:25	<u>0x3dddde675af9aa534b0e</u> <u>b78594a3252c138a38874c</u> <u>697269b420bb4db10b907b</u>	+ 1 Visit usdtevent.co to claim nft	✓
64	2023-12-11 17:55:25	<u>0xae38b0ad6cd0df499c0f</u> <u>6b45b344fb3295a356e552</u> <u>33237b91d8d92bb282ccf2</u>	+ 1 \$5000	✓
65	2023-12-11 17:54:45	<u>0xdf167fca9c3567c51b47</u> <u>99b84c2638c8ab10b9d4bf</u> <u>3a41e58c6c0487233e0eab</u>	+ 1 \$5000	✓
66	2023-12-04 01:20:30	<u>0xe1eb37aaa29536c7ccd1</u> <u>d81efc39fa5e68b06064c7</u> <u>bcb5072d2ab90967cb248d</u>	+ 1 .net	✓
67	2023-12-03 07:33:05	<u>0x0bb6be03e7fbc604c4cf</u> <u>e7754f025ea35ca5207fc3</u> <u>74f33275752ee477794e40</u>	+ 1	✓
68	2023-12-02 03:48:55	<u>0xb057a3e9da7998ae8511</u> <u>cdb8c87a329c09e921a7d3</u> <u>143fb423c0bc45b424b825</u>	+ 1 org	✓
69	2023-11-29 11:06:50	<u>0x93320e6e973c7f207984</u> <u>b5a53cd52fc2935da61251</u> <u>37132d6a41468da78dd807</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-29 10:46:05	<u>0x5573bbb9a92ab6f907c0 b1e8f5aa20b5322bb136c9 5a3ea915799fc1c14edda8</u>	+ 1 s.org	✓
71	2023-11-27 16:06:55	<u>0x8c84e86e33b95d89dfca d4426c0da8c1e602e53408 93024bf16ab62fc9e0b9c0</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-27 16:02:25	<u>0x0bda871dcfb98f1395b4 4dd1e5f61c79b1938c9d8e e1d19760dce5cb32112fed</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-27 16:00:20	<u>0xeb5c10b9f74e8e478a6b 067e6ec4aa6a23d0342a96 6230b1bc9bc69b7324c283</u>	+ 1 com	✓
74	2023-11-27 15:58:05	<u>0x64f58ddd42b4c1f8dabc 4e83c49153085f353057a2 e3ba6d5e209d0c1d736b3d</u>	+ 1 openusdt.xyz/	✓
75	2023-11-27 03:44:40	<u>0x7e6a4d1adc7b4a36adb2 63ce4b91db9dcbcda78f3e df4f9839d08892c43a41ad</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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